

Resolution No.: _____
Meeting Date: May 4, 2011

**RESOLUTION OF THE SAN DIEGO COUNTY
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
APPROVING COUNTY REIMBURSEMENT FOR ADMINISTRATIVE COSTS
AND CERTAIN PROJECTS FOR FUNDING FROM THE
INDIAN GAMING SPECIAL DISTRIBUTION FUND**

DRAFT

WHEREAS, the San Diego County Indian Gaming Local Committee Benefit Committee (Committee) established application policies and procedures for grants from the Individual Tribal Casino Accounts; and

WHEREAS, the Committee assessed the eligibility of 28 applications submitted by local jurisdictions impacted by tribal gaming operations; and

WHEREAS, the Barona Band of Mission Indians and the Sycuan Band of the Kumeyaay Nation (Bands) decided to jointly allocate money from their Individual Casino Accounts to 16 projects, after consideration of recommendations by the Committee; and

WHEREAS, the County has demonstrated that staff incurred \$61,753.13 in administrative costs to implement the grants program, which does not exceed 2 percent of the aggregate county tribal account as required by Government Code § 12715 (b) (1) (C), for which the County seeks reimbursement; and

WHEREAS, the Committee determined that a total of \$3,193,757.31 is available for new grant awards, which consists of \$3,086,756.31 from the Barona and Sycuan Individual Tribal Accounts, combined with \$107,001 in the County Tribal Account from unused funds and interest earned from past grants the Committee approved; and

WHEREAS, the Bands have certified in a letter dated April 21, 2011 that the projects they have agreed to sponsor with the funds available, after County cost reimbursement, satisfy at least one of the priorities identified in Government Code § 12715 (g) and have a reasonable relationship to casino impacts.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED that \$61,735.13 is the appropriate amount for reimbursement for County of San Diego's costs for administering the grant program; and

IT IS FURTHER RESOLVED that the Committee selects the following 16 projects for funding:

County #1.	Adult Protective Services - Maintaining the Health and Wellbeing of Seniors - \$431,250
County #3.	Bridge to Recovery: Screening, Brief Intervention and Referral - \$198,697
County #5.	District Attorney Tribal and Casino Liaison Program - \$296,718
County #6.	10 Cubic Yard Hook Truck with Dump Body and Water Tank - \$210,000
County #14.	Wildcat Canyon Road Rubberized Asphalt - \$454,362.36
County #16.	Oak oasis Park Improvements Project - \$57,000
County #17.	PPE for Firefighters for all Risk Emergencies - \$273,878
County #18.	SD County Wildfire Risk Assessment System - \$153,172.17
El Cajon #20.	Granite Hills Pavement Resurfacing - \$78,000
San Diego #21.	SDFD On-Board Moving Map System - \$147,533
Alpine Fire #22.	Roof Ventilation Training Prop - \$11,961.53
Alpine Fire #23.	Carbon Monoxide Monitors - \$8,512
San Miguel #24.	Auto Extrication Equipment - \$26,000
San Miguel #25.	Sharp Grossmont Hospital Cardiac Catheterization Lab - \$500,000
SD Sheriff #26.	Valley Center Automated License Plate Reader - \$78,673.25
NC Fire #27.	New Type 1 Fire Engine - \$206,000

On motion by Committee Member X, seconded by Committee Member X, the foregoing was passed and adopted by the San Diego County Indian Gaming Local Community Benefit Committee, on this 4th day of May, 2011 by the following vote, to wit:

AYES:
NOES:
ABSTAIN:
ABSENT:

Supervisor Dianne Jacob

Date